



MIAMI COUNTY SOLID WASTE DISTRICT

## MIAMI COUNTY SOLID WASTE DISTRICT BOARD MEETING

MONDAY, MAY 19, 2014 1:00 P.M.

GAR ROOM–MIAMI COUNTY COURTHOUSE

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### MINUTES

The Miami County Solid Waste District held a meeting of the Board of Directors on Monday, May 19, 2014 at 1:00 P.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, Indiana.

#### **Attending:**

**Board Members:** Don Morris–Chairman–Town of Converse, Larry West–member–County Commissioner, Jerry Hamman–member–County Commissioner, Joshua Francis–member–County Commissioner, Tom Gustin–member–Peru City Council, Shirley Mull–member–Miami County Council Representative, Jim Walker–Mayor of Peru.

**Staff Attending:** Samantha Ward–Executive Director, Carla Weaver–Assistant Director/Recording Secretary

**Others:** Bobbie Dausch–Contractor for the District, Mike Rorvik–Contractor for the District, Pat Roberts–Legal Counsel

**Call to Order:** Chairman Don Morris called the meeting to order at 1:05 P.M.

#### **Approval of Minutes:**

Board members reviewed the meeting minutes from the April 21, 2014 Board of Directors meeting. *Mr. West motioned to approve the meeting minutes; Mr. Gustin seconded. Motion carried (7–0).*

#### **Approval of Financial Report and Claims:**

There was no discussion of Claims

*Mr. Francis motioned to approve the financial report and claims received by email; Mr. West seconded. Motion carried (6–0).*

## Director's Report

- Ms. Ward informed the board of recent legislation passed that will take effect July 1, 2014. HB 1183 requires any person or business who collects recyclable material to make a quarterly or yearly report to IDEM of total recyclable material received. Ms. Ward stated she would like our contractors to file this report quarterly and to give our office a copy of the report. Mr. Roberts stated that the board can require contractors to report quarterly, but that all contractors will need to comply with the IDEM reporting. This will need to be incorporated into new contracts.
- Ms. Ward reported the results of the recent Beautification Day to the board. 35 roll off containers were filled, with 86.8 tons of material going into the landfill.

## Old Business

- Ms. Ward informed the board about a company who could mail the bills out, including a return envelope and an information sheet. They would also handle sending the late notices out. Our cost would be approximately \$6200.00 plus the cost of the postage. They would also process payments and make a direct deposit into our bank account. We would receive a file with digital images of the paystub and the check. This is only an alternative to putting the bills on the taxes. Mr. West stated he would like to have a meeting with a representative from Data Pit Stop to see how Wabash Solid Waste District works their billing collection. Mr. Francis mentioned that the district is still responsible for their portion of the Pitney Bowes lease until 2015. Mr. Roberts stated that this is not a tax, but an assessment with a separate area listed on the tax statement. If the bill is not paid by May 10, a late fee would be added to the total, and would be due on the November tax installment.

## New Business

- Ms. Ward presented the proposed budget for 2015 for board review. The budget is to be turned in to the auditor's office by June 2. *Mr. Hamman motioned to approve the 2015 budget as is; Mr. Gustin seconded. Motion carried (7-0).*

## Building Committee Report

- The building committee reported that the land by the Miami County Commissioners seemed to be the best option for a permanent facility. Mr.

Walker reported that it would cost approximately \$3,000.00 to hook into the Peru city utilities. Mr. Morris reported that the sheriff has no issues with the district being located at the proposed location. The sheriff did request that the district have a high fence. The district would need the high fence anyway, so this request will not affect the site plans. Mr. Francis expressed that the facility should be very presentable, and not an eyesore to the community. Mr. Francis noted that the state is currently 90 days out for approving building plans. The committee needs to consult an engineer who will be able to address required code, fire suppression, and building requirements. The committee can work with a representative for a company who constructs and sells this type of building, and the company can provide what is needed for various codes. *Mr. Gustin motioned to move forward with the facility plans using the county owned Mexico Road location beside the Miami County jail; Mrs. Mull seconded. Motion carried (7-0).*

#### **Lawyer's Report**

- Mr. Roberts reported that Keith Knight was being sued for a property that he had filed bankruptcy on. He moved out of the house, and the house did not go to the sheriff's sale until 2013. Mr. Knight is asking for the fees of approximately \$255.00 to be waived. *Mr. Francis motioned to waive the fees as a compromise for settlement of the court case; Mr. West seconded. Motion carried (7-0).*
- Mr. Roberts questioned who owes the court costs and attorney fees that were already incurred.

#### **Next Board Meeting:**

- **BOARD OF DIRECTORS– MONDAY, JUNE 16, 2014 at 1:00 P.M. GAR ROOM**

**Adjournment:** *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman